



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 9, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 19-00329

RE: Consider recommendations regarding Fiscal Years (FY) 2017-2020 Institute for Mental Disease Amendments with Merced Behavioral Center, Sylmar Health, and Rehabilitation Center, and FY 2017-2019 Vista Pacifica Enterprises, Inc., as follows:

a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for services of Independent Contractor with Cf Merced Behavioral, LLC, a California limited liability company, dba Merced Behavioral Center (not a local vendor), an Institution for Mental Disease, to increase the FY 2019-2020 bed rates by 2%, to increase the FY 2018-2019 contract by \$50,000.00 and to increase the FY 2019-2020 contract by \$300,000.00 for a total contract amount not to exceed \$2,369,585.00 for the period July 1, 2017 through June 30, 2020;

b) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Sylmar Health and Rehabilitation Center, Inc, a California corporation, (not a local vendor) an Institution for Mental Disease, to increase the FY 2018-2019 contract by \$300,000.00 and the FY 2019-2020 contract by \$300,000.00 for a total contract amount not to exceed \$4,164,011.00 for the period of July 1, 2017 through June 30, 2020;

c) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc., a California corporation, (not a local vendor) an Institute for Mental Disease and a Skilled Nursing Facility, to increase the FY 2018-2019 contract by \$384,000.00 for a total contract amount not to exceed \$1,726,962.00 for the period July 1, 2017 through June 30, 2019; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.



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A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) through c) Approved, authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino